

AGENDA

Waukesha County Personnel Committee

Tuesday, October 4, 2005 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 9-6-05

Schedule Next Meeting Dates

Chair's Executive Committee Report of 9-12 & 9-15-05

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2006 Operating Budgets for the Following Departments: a) County Clerk; b) County Board; c) County Executive; and d) Corporation Counsel
2. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).
3. Ordinance 160-O-056: Create New and Abolish Positions, Approve Equity Adjustment, Reclassify Positions, Retitle Positions, and Transfer Positions

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1a	County Clerk Kathy Nickolaus	8:40 a.m.
1b	County Board Chair Jim Dwyer	9:30 a.m.
1c	Senior Financial Analyst Clara Daniels	10:10 a.m.
1c	Executive Assistant Meghan Walsh	10:10 a.m.
1d	Corporation Counsel Tom Farley	10:40 a.m.
2	Labor Relations Manager Jim Richter	11:20 a.m.
3	Employment Services Manager Sue Zastrow	12:45 p.m.
3	Administration Director Norm Cummings	1:45 p.m.
3	Information Systems Manager Mike Biagioli	1:45 p.m.

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Duane E. Paulson, Chair